

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086739

FILED
Feb 07, 2012
Secretary of State

Entity Name: TREEAIR CATTLE CO., INC.

Current Principal Place of Business:

320 N. 6TH AVENUE
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 277
WAUCHULA, FL 33873 US

New Mailing Address:

FEI Number: 20-5255913 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSON, STEVE A
3049 CR 664
BOWLING GREEN, FL 33834 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, DALE A
Address: PO BOX 1055; 2738 E MAIN STREET
City-St-Zip: WAUCHULA, FL 33873 US

Title: SEC
Name: JOHNSON, STEVE A
Address: 3049 CR 664
City-St-Zip: BOWLING GREEN, FL 33834 US

Title: TR
Name: JOHNSON, ANDREA H
Address: 3049 CR 664
City-St-Zip: BOWLING GREEN, FL 33834 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREA H JOHNSON

T

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date